



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32 RUSSELL ROAD MANAGEMENT LIMITED**

Company Number: **03542773**

Date of this return: **15/03/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 PALACE GATE
LONDON
W8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBERT JAMES**

Surname: **FINEAN**

Former names:

Service Address: **32 RUSSELL ROAD
LONDON
W14 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LITA RUTH**

Surname: **MANNERS**

Former names:

Service Address: **TOP FLAT
32 RUSSELL ROAD
LONDON
W14 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-15**
Name: **LISA RUTH MANNERS**

Shareholding 2 : **2 ORDINARY shares held as at 2011-03-15**
Name: **R B KENDALL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-15**
Name: **ROBERT JAMES FINEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.